

Compulsive Gambling Advisory Commission
September 26, 2003 1:00 – 4:00 p.m.
Super 8 Motel
2545 Cornhusker Highway
Lincoln, NE 68521

AGENDA

- | | | | |
|------------------------|------|--------------------------------------|-------------------|
| | I. | Call to Order | Sherrie G. |
| | | Welcome | |
| | | Attendance – Determination of Quorum | Linda J. |
| | | Recognition of Guests | Sherrie G./Tim C. |
| <u>General Consent</u> | II. | Approval of June 27, 2003 Minutes | |
| <u>General Consent</u> | III. | Approval of Agenda | |
| | IV. | Public/Provider Comment | |
| | | -First Step | |
| | | -Choices | |

UNFINISHED BUSINESS

- | | | | |
|---------------|-------|--|------------|
| <u>Action</u> | V. | Approve Amended Bylaws | Tom N. |
| <u>Action</u> | VI. | Approve/Comment on Letterhead and Logo | Sherrie G. |
| | VII. | Conference Grant Report | Tim C. |
| | VIII. | Legislative Report | Tim C. |
| | | -Statute Changes | |
| | | -LB 724 Update | |

NEW BUSINESS

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|------------------------|------|--|-----------|
| | IX. | Financial Report | Tim C. |
| | X. | Program Reports | Gordon T. |
| | | -Helpline | |
| | | -Training | |
| | | -Outpatient | |
| | | -Certification | |
| | | -Magellan | |
| | XI. | Next Meeting – Suggest December 12, 2003 | |
| <u>General Consent</u> | XII. | Adjourn | |